

**AMENDMENT OF SCHEDULES B3.1 AND B3.2 INTO SCHEDULE
B3.1 - STANDING AND FINANCE COMMITTEE OF COUNCIL**

The University Council at its 199th meeting held on Friday March 14th, 2008 approved the amendment of Schedule B3.1 and B3.2 for the merger of the Standing Committee and Finance Committee into the Standing and Finance Committee of Council.

The amended schedule which is now Schedule B3.1 is as follows;

B3.1 Standing and Finance Committee

i. Composition

Chairman of Council - Chairman

Vice-Chancellor

Pro Vice-Chancellor

Two Government Nominees of Council

Professorial Member of Council

Two Members of Council appointed by Council

In Attendance

Registrar

Finance Officer

Deputy Registrar (General) - Secretary

ii. Quorum

Half ($\frac{1}{2}$) of its total membership

iii. Functions

- a. To consider and advise Council on estimates of income and expenditure of the University and on accounts and all financial matters of the University;
- b. To act on all matters referred to it by the Council and also act on behalf of Council in emergencies or when necessary; and,
- c. Decisions of the Committee shall be subject to ratification by Council